

AGENDA



American Society of Safety Engineers (ASSE) Northeastern Illinois (NEIL) Chapter

Board Meeting – 20 January 2017

Attendees

- Amy Timmerman, President
- Sara Gibson, Treasurer
- Don Phillips, Secretary
- John Hoekstra, President Elect
- Claire Nachowicz, Web Chair
- Bob Wasik, Location liaison
- Charlie Vasconez, NIU Student Chapter liaison
- Mike Saujani, Sponsorship Chair
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1) Meeting Call to Order – Amy Timmerman

2) Past Minutes/Secretary Report – Don Phillips

- passed

3) Treasurer's Report – Sara Gibson

- \$75,339.88 assets
- No dues yet from State Line chapter
- Golf Outing proceeds \$322.70
- Conference Proceeds \$10,231.49
- Conference seed money increased \$500 to \$5,500 per partner
- Distributed budget to date,

4) Committee Reports

- a. Board Elections – Amy Timmerman, Jason Meiner, John Hoekstra – no solid candidates yet
 - Treasurer up for election, however Sara said she would do one more term since there is quite the learning curve. It was suggested that someone be found in 2018 to be an assistant treasurer to take over in 18-19.
 - President Elect – no candidates yet
 - Elections at April meeting.
- b. Newsletter – Amy Timmerman
- c. Membership – New Chair is needed since Ellen resigned from the position
 - Need to get new member letters out and first lunch
- d. Webpage/Jobs – Claire Nachowicz
- e. Safety & Health Conference – Ken Orms / Sheri Lesak
- f. Awards / Recognition – Bob Wasick
 - Bob has certificates he will see who will attend the April meeting to receive the certificates. He will get frames just for those that attend all others will be mailed.
- g. NIU Student Chapter – Charlie Vasconez
 - No grant or scholarship applications
 - Shadow days in February

5) Old Business

- a) Stateline
 - Kickoff February 3, 2017 at Giovanni's in Rockford
 - Five Stateline attendees so far

- Phone Calls were made to all Stateline members however many were wrong numbers or got voice mail.

- b) May ½ day seminar – Changed to just a regular lunch meeting at Maggiano’s
 - Dr. Mills no longer able to lead
 - Revert to technical speaker – Amy has a potential speaker

6) New Business

- Golf Outing – need someone from NEIL to replace Ken, Charlie will talk to 3 Rivers when they call
- April Meeting – Student presentations, Elections and Member Recognition to be held at NIU Naperville campus.

7) 2016 – 2017 Meetings

- a. February 17th - John Hoekstra, Task Assessments / work permits
- b. March 17th – Candra, OSHA update – Maggiano’s
- c. April 21st – Student presentations Location: NIU – Naperville Campus
 - Joint with 3 Rivers
 - Communicate location in newsletter
- d. May 19th – TBA, Todd Grover?
- e. June (TBD) – Board Planning Meeting

8) Meeting Adjourned